

# Strathclyde Partnership for Transport

## Minute of Chair's Committee meeting

**23 January 2009**

held in Consort House, Glasgow

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## Minute of the meeting of the Strathclyde Partnership for Transport Chair's Committee held in Consort House, Glasgow, on 23 January 2009.

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**Present** Councillors Alistair Watson (Chair) and Davie McLachlan.

**Attending** Valerie Davidson, Assistant Chief Executive (Business Support)/Secretary; and Gordon Maclennan, Assistant Chief Executive (Operations).

### 1. Minute of previous meeting

The minute of 14 November 2008 (issued) was submitted and approved as a correct record.

### 2. Data network upgrade enhancement

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With reference to the minute of the Partnership of 12 December 2008 (page 9, paragraph 11) when the Partnership had approved expenditure of up to a maximum of £150,000 for the award of a contract for a data network upgrade which provided SPT with a layer 3 network capable of 1Gbit transfer rates, there was submitted a report (issued) of 22 January 2009 by the Assistant Chief Executive (Business Support),

- (1) highlighting the following projects planned by SPT for the future which would use the data network:-
  - CCTV at Broomloan and Buchanan Bus Station;
  - new Subway ticketing system; and
  - an internet protocol based signalling system;
- (2) explaining
  - (a) that although the proposed 1Gbit upgrade would facilitate current demands, an enhancement of an additional cost of £68,000 to 10Gbit would ensure that all future initiatives would be accommodated without further work; and
  - (b) that to upgrade from 1Gbit to 10Gbit in the future would incur costs in excess of £200,000; and
- (3) recommending that the committee approve an enhancement to the approved data network upgrade at a cost of £68,000 to be funded from the 2009/10 Capital Programme.

After discussion the committee approved the recommendation at (3) above.

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